

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the General Meeting held on Tuesday, 21st September, 2010 at 7:00 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

Welcome and Apologies: Vivienne Scott, Chairperson, opened the meeting and welcomed our guest speaker, The CEO of Central Coast Tourism (CCT), Oliver Philpot.

1. **Attendance:** V Scott, T Scott, D Darlington, N Harvey, C Harvey, J Holderness, P Braithwaite, J Price, V McKendrick, R McKendrick R Parsons, Oliver Philpot(12)

Apologies:, A Rowlands; L Nayna, N Penning, G Penning and Councillor Lynne Webster

There was no objections to the meeting being recorded.

- 2 **Minutes of General meeting 17th August, 2010** Moved J Price and Seconded N Harvey. Minutes of the Executive Meeting – 7th September, 2010 tabled for information only. J.Millard from Mingara thanked for providing copies of agenda and minutes to all present.

3. **Proceedings adjourned for Presentations:**

Vivienne moved Standing Orders be suspended for the presentation by Oliver Philpot on “**Central Coast Tourism's Destination Management Plan**”. Oliver 's presentation highlighted the need for change at CCT. The new plan he has introduced aims to stop the continual decline in tourists choosing the Central Coast as a destination. In the previous four years there has been a continual decline in the number of tourists seeking overnight accommodation. The numbers dropped from 4.1million in the year ending March 2007 to 3.2million in the year ending March 2010 Vivienne Scott thanked Murray on behalf of TEPCP for his interesting presentation and Oliver received an enthusiastic round of applause. A report on Oliver's presentation is attached.

Meeting resumed at 8:00 after a 10 minute break for tea and biscuits

4. **Matters Arising:** There was no Business arising from the August General Meeting.

Vivienne reported on the following matters arising from the September 7 Executive Meeting:

- 4.1. **Social Housing.**
- 4.2 **Community Grant for Data Projector and screen.** Secretary advised he had submitted a Community Grant application in the amount of \$2100.00, however Council were proposing to give TEPCP \$900.00.
- 4.3 **Moving Police's TLAC to Wyong.**
- 4.4 **Exiting Coral Street Car Park The Wrong Way.**
- 4.5 **Proposed Regulation of Traffic- Lindsay Street Long Jetty:**
- 4.6 **Illegal Camping in Karagi Reserve:**

Refer to attached Executive Minutes for additional detail on these items.

5. **Correspondence:** Copies of the Correspondence Report provide to the meeting, copy attached.

Business Arising: The Secretary highlighted the following items:

- 5.1 **Toukley Area Precinct Committee** is holding their first meeting on Wednesday 17th November, 2010.
- 5.2 **The Entrance Peninsula Planning Scheme:** Advice from WSC that the old Long Jetty Mail Exchange building is zoned 2b and in the future can now only be used for residential not business purposes. It is likely to remain empty and be vandalised.

6. **Treasurer's Report:** Charles Harvey moved his report, Seconded Jeremy Holderness.:

- 6.1 The Credit Balance at the last Executive Committee Meeting on 6th September, 2010 was **\$540.81**. Since then we have paid for Web Site registration; rental of Community Hall; secretarial and meeting expenses, and received \$88:00 from WSC leaving at **Credit Balance of \$363.49**.

- 6.2 Charles tabled two letters:

- 1 Lesley Crawley, WSC's Manager of Governance and Administration asked that TEPCP monitor it's expenditure in relation to refreshments. She suggested that TEPCP consider asking members to bring their own refreshments.

- 2 The Treasurer replied to this letter expressing disappointment in the Manager of Governance and Administrations suggestion, pointing out that TEPCP is made up of volunteers who give their own time without salary, use their own computers and equipment without charge to Council. He pointed out that Precinct Committees are good value for council because of the liaison they do with Council and the community and suggested that the cost of a cup of tea and a biscuit for members who attend is good value for Council.

The general discussion that followed supported Charles's position and the strong message to Council was that TEPCP is not a social club and that we continue to manage the Precinct Committee in a professional manner.

7. General Business:

- 7.1 **Willow Creek pollution:** Jim Price reported that WATCH had a reply from NSW Housing about the run off from the Norberta Avenue and Gosford Street Social Housing developments. They advised that the run off was being treated on site and then piped down to Tuggerah lake and not allowed to drain into Willow Creek.
- 7.2 **Red Bus Service:** Ray Parsons advised the meeting that Red Bus was getting 18 - 20 new buses and that a new timetable was proposed for November. To a round of applause and congratulations, Ray also advised us of his amazing 68 years of service with Red Bus and announced that two weeks ago, in Alice Springs, he was inducted into the National Road Transport Hall of Fame.
- 7.3 **The Entrance Mardi Gras:** Jim Price alerted TEPCP that the event has been downsized this year to just one day.
- 7.4 **Coastal Management Plan and the Flood Study:** The Secretary advised that the results of these studies should be going to Council in November and the documents exhibited in the new year

Meeting Closed at 8:35pm

NOTICES

Executive Committee Meeting: Tuesday, 5th October, 2010: at 4.00pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

General Meeting: Tuesday, 19th October, 2010: at 7.00pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.



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COMMUNITY PRECINCT

ENCOMPASSING: THE ENTRANCE, THE ENTRANCE NORTH, LONG JETTY, TOODOON BAY, BLUE BAY, SHELLY BEACH & MAGENTA

**DO YOU KNOW HOW COUNCIL
IS ADDRESSING THE RISKS
ASSOCIATED WITH
CLIMATE CHANGE?**

**YOU ARE INVITED
TO HEAR**

KAREN DOUGLAS

Wyang Shire Council's Senior Officer
Terrestrial Ecology and Sustainability
on

**" CLIMATE CHANGE - A RISK
MANAGEMENT APPROACH "**

For more details visit our web site.
www.theentranceprecinct.org

**TUESDAY 19TH OCTOBER, 2010
7.00 PM**

at
**THE ENTRANCE COMMUNITY
CENTRE
CNR BATTERLY & OAKLANDS AVENUE
THE ENTRANCE**

Contact TEPCP? Phone: 0418 165 298



WYONG SHIRE
building a better tomorrow!



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**TRANSPORT HAS BEEN
IDENTIFIED AS THE NUMBER
ONE CONCERN OF THE
ENTRANCE COMMUNITY!**

**YOU ARE INVITED
TO HEAR**

GLEN WEYMER

Central Coast Manager
RTA Central Coast
on

**" STRATEGIC PLANNING OF
CENTRAL COAST HIGHWAY
LONG JETTY "**

For more details visit our web site.
www.theentranceprecinct.org

**TUESDAY 16TH NOVEMBER, 2010
7.00 PM**

at
**THE ENTRANCE COMMUNITY
CENTRE
CNR BATTERLY & OAKLANDS AVENUE
THE ENTRANCE**

Contact TEPCP? Phone: 0418 165 298